

# City of Las Vegas

**REAL ESTATE COMMITTEE MEETING  
CITY HALL, 400 STEWART AVENUE  
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>  
MONDAY, MAY 19, 2003  
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**NEW BUSINESS:**

1. Discussion and possible action regarding an Interlocal Agreement Number 109073 with the Las Vegas Valley Water District for water service to Parcel Number 139-31-801-014 known as the redevelopment of Fire Station #5 located in the vicinity of Hinson Street and Charleston Boulevard (\$39,269 - Fire & Rescue Capital Improvement Projects) - Ward 1 (M. McDonald)
2. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for water lines and appurtenance(s) to service a portion of Parcel Number 139-31-801-014 for the redevelopment of Fire Station #5 located in the vicinity of Hinson Street and Charleston Boulevard - Ward 1 (M. McDonald)
3. Discussion and possible action regarding a Dedication on Parcel Number 139-31-801-014 for a public drainage easement in relation to the redevelopment of Fire Station #5 located in the vicinity of Hinson Street and Charleston Boulevard - Ward 1 (M. McDonald)
4. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a fire hydrant to service the redevelopment of Fire Station #5 located in the vicinity of Hinson Street and Charleston Boulevard - Ward 1 (M. McDonald)
5. Discussion and possible action regarding an Interlocal Agreement Number 108978 with the Las Vegas Valley Water District for water service to Parcel Number 162-03-514-052 known as Huntridge Circle Park (\$850 - Parks Capital Improvement Projects) - Ward 3 (Reese)
6. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for water lines and appurtenance(s) to service a portion of Parcel Number 162-03-514-052 for the renovations of Huntridge Circle Park located at 1251 South Maryland Parkway - Ward 3 (Reese)
7. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a water facilities easement to service a portion of Parcel Number 138-31-501-003 known as Angel Park Golf Course located in the vicinity of Rampart Boulevard and Alta Drive - Ward 2 (L.B. McDonald)
8. Discussion and possible action regarding the Agreement for Purchase and Sale of Residential House located at 6280 Queen Irene Court to Jerry Parker, Dorothy Parker, Lee Sorensen, Joyce Sorensen and William Gibson for \$11,000 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

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9. Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Jerry Parker, Dorothy Parker, Lee Sorensen, Joyce Sorensen and William Gibson in conjunction with their purchase of a City-owned home located at 6280 Queen Irene Court - Ward 6 (Mack)

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10. Discussion and possible action regarding the Agreement for Purchase and Sale of Residential House located at 8660 Azure Drive to Centennial Hills, LLC for \$75,000 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)
11. Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Centennial Hills, LLC in conjunction with their purchase of a City-owned home located at 8660 Azure Drive - Ward 6 (Mack)
12. Discussion and possible action regarding an Agreement for the Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and North Airport Center, LLC, for City-owned Parcel Numbers 139-22-313-004 through 139-22-313-010 (seven vacant lots averaging 6,907 square feet) located on Gregory Street between Elliot and Alexander Avenues (\$138,265 revenue less associated closing costs - Parks Capital Improvement Project Fund) - Ward 5 (Weekly)
13. Discussion and possible action authorizing staff to enter into negotiations with From Dreams To Reality for lease of approximately 2,800 square feet of office space located at Stupak Community Center, 300 West Boston Avenue - Ward 1 (M. McDonald)
14. Discussion and possible action authorizing staff to submit a letter to the Bureau of Land Management relinquishing approximately 0.27 acres of City-leased Bureau of Land Management land known as a portion of Parcel Number 125-20-501-002 in the vicinity of Elkhorn Road and US 95 in favor of the State of Nevada Department of Transportation for the planning and design of the Elkhorn Overpass - Ward 6 (Mack)
15. Discussion and possible action regarding a Memorandum of Lease between the City of Las Vegas and The Charter School Development Foundation for property located on the southwest corner of Lake Mead Boulevard and J Street - Ward 5 (Weekly)
16. Discussion and possible action regarding an Amendment Number 1 to Lease Agreement between the City of Las Vegas and The Charter School Development Foundation for property located on the southwest corner of Lake Mead Boulevard and J Street - Ward 5 (Weekly)
17. Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and In-House Productions at the Las Vegas Business Center (\$31,536 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)
18. Discussion and possible action for Office District Parking I, Inc., as Purchaser, to enter into a Purchase and Sales Agreement with Gerry R. Alesia and Antoinette Alesia (50%), Paul Orfalea (25%), and Dennis Itule and Sheridan Itule (25%), Trustees of the Itule Family Trust dated October 19, 1987, collectively as Seller, for a parcel commonly known as 608 South Fourth Street, in the amount of \$400,000 including brokerage fees (APN 139-34-311-108) - Ward 1 (M. McDonald)
19. Discussion and possible action for Office District Parking I, Inc., as purchaser, to enter into a Purchase and Sales Agreement with Harold & Linda Foster Trust, as Seller, for a parcel commonly known as 604 South Fourth Street, in the amount of \$400,000 (APN 139-34-311-109) - Ward 1 (M. McDonald)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

# City of Las Vegas

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:**

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board